

**TELECONFERENCE/VIRTUAL
SOCIAL WORKER SECTION
MEETING MINUTES
APRIL 14, 2020**

PRESENT: Cynthia Adell, Candace Coates, Kristin Koger

EXCUSED: Elizabeth Krueger

STAFF: Christian Albouras, Executive Director; Jameson Whitney, Legal Counsel; Jon Derenne, Rules Coordinator; Megan Glaeser, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Candace Coates, Chairperson, called the meeting to order at 2:18 p.m. A quorum was confirmed with three (3) members present.

ADOPTION OF AGENDA

MOTION: Kristin Koger moved, seconded by Cynthia Adell, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 12, 2020

MOTION: Kristin Koger moved, seconded by Candace Coates, to approve the Minutes of February 12, 2020 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Kristin Koger moved, seconded by Cynthia Adell, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Kristen Koger, Vice Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Cynthia Adell-yes, Candace Coates-yes, and Kristin Koger-yes. Motion carried unanimously.

The Section convened into Closed Session at 2:50 p.m.

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Case Closings

MOTION: Candace Coates moved, seconded by Kristin Koger, to close the following DLSC cases for the reasons outlined below:

1. 18 SOC 029 – J.A.C. – Prosecutorial Discretion (P2)
2. 18 SOC 034 – J.A.S. – Insufficient Evidence

3. 18 SOC 035 – M.N.C. – Prosecutorial Discretion (P5)
4. 18 SOC 041 – K.L.F. – No Violation
5. 18 SOC 042 – B.M.S. – Insufficient Evidence
6. 18 SOC 064 – N.A.R. – Prosecutorial Discretion (P5)
7. 19 SOC 063 – G.G.R. – Prosecutorial Discretion (P2)

Motion carried unanimously.

Stipulations and Final Decisions and Orders

MOTION: Kristin Koger moved, seconded by Candace Coates, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 18 SOC 031 – Russell S. Streinick, LCSW
2. 19 SOC 080 – Nadia A. Czarniak, APSW, SCAC, CS-IT

Motion carried unanimously.

PROPOSED FINAL DECISION & ORDER

Daniel D. Cousins, Respondent (DHA Case Number SPS-19-0055/DLSC Case Number 18 SOC 017)

MOTION: Kristin Koger moved, seconded by Cynthia Adell, to delegate to DSPS Chief Legal Counsel the Board's authority to preside over and resolve the matter of disciplinary proceedings against Daniel D. Cousins, Respondent, DHA Case Number SPS-19-0055/DLSC Case Number 18 SOC 017. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Candace Coates moved, seconded by Cynthia Adell, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 3:24 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Candace Coates moved, seconded by Kristin Koger, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

(Please be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

ADJOURNMENT

MOTION: Kristin Koger moved, seconded by Candace Coates, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:33 p.m.